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Posted 3/12/2010

Bruce E. Douglas, Ph.D.
Executive Director

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TO: CREC Council and Superintendents
FROM: Bruce E. Douglas, Ph.D.
DATE: March 11, 2010

CREC
Council Meeting
3/17/10
11:30 a.m. - 2:00 p.m.
Rooms 101 & 102
111 Charter Oak Avenue
Hartford, CT 06106

RSVP: 524-4065 or
aalvarado@crec.org
Aura Alvarado

- I. CALL TO ORDER AND APPROVE MINUTES OF 2/17/10 MEETING
- II. PUBLIC PARTICIPATION
 - CT State Science Teacher of the Year Awarded to Donna Rand, East Hartford/Glastonbury Magnet School
 - Metropolitan Learning Center awarded the Magnet Schools of America Magnet School of Excellence Award
- III. CONSENT AGENDA
 - A. General Items **Don Walsh - 509-3623**
 - 1. School and Libraries Universal Service Program (Attachment A)
 - 2. CT State Dept. of Education - Agreement Child Nutrition (Attachment B)
 - B. Continuing Programs 2009-2010
 - 1. CT Technical High Schools Events Management Service (Attachment C)
 - C. Continuing Programs 2010-2011
 - 1. CT Technical High School Events Management Services (Attachment D)
 - 2. CT Technical High School System Related Services (Attachment E)
 - 3. Cooperative Purchasing (Attachment F)
 - 4. Special Services Support Team (Attachment G)
 - 5. Regional Educational Assessment Consultation Team (REACT) (Attachment H)
 - 6. Online Student Learning Services (Attachment I)
 - 7. Technical Assistance & Brokering Services (Attachment J)
 - 8. CT Association of School Business Officials (CASBO) (Attachment K)
 - 9. Internal Staff Development (Attachment L)
 - 10. Regional Fingerprinting Service (Attachment M)
 - 11. Copy Center (Attachment N)

- 12. The Forum (Attachment O)
- 13. Administrative Cost Center (Attachment P)
- 14. Conference Services (Attachment Q)

IV. EXECUTIVE DIRECTOR'S REPORT (Attachment R)

- State Representative Jason Rojas – General Assembly MORE Commission
- Review of Blue Folder

V. DELIBERATED ACTION

A. New Business

Regina Terrell 509-3605

- 1. Policy Reports (Attachment S)
 - a. First Reading – Revised Policy 5114(a) - Student Discipline Policy
 - b. Second Reading New Policy 5131.82 – Use of Electronic Devices
 - c. Second Reading Revised Policy 6142.10 – Student Nutrition & Physical Activity

2. **Executive Session – Non-Renewal of Certified Staff (Attachment T- handout)**

B. Old Business – None

VI. REPORTS

A. Legislative Activities – Bruce Douglas

- Patrice McCarthy – CAFE
- Peter Smith – Rome Smith & Lutz

B. Financial Report (Attachment U)

Don Walsh - 509-3623

C. Leadership Budget 2010-2011 (Attachment V)

D. Human Resources (Attachment W)

Regina Terrell – 509-3605

VII. COUNCIL DISCUSSION

A. Attorney Tom Mooney, Shipman & Goodwin

- 1. Administrator Salary Trends
- 2. Social Networking

B. Regional Fiscal Efficiencies

VIII. Adjournment